



Tony Kennon, Mayor
Jeff Boyd, Chairman Pro-Tem
Annette Mitchell, Council
Jerry Johnson, Council
Jeff Silvers, Council
Joni Blalock, Council

Ken Grimes, City Administrator
Renee Eberly, City Clerk
Wanda Cochran, City Attorney

REGULAR CITY COUNCIL MEETING AGENDA

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Roll Call**
- V. Consideration of Agenda**
- VI. Consideration of Previous Minutes**
 - 1. Work Session 10/20/2020
 - 2. Flood Damage Prevention Board 10/20/2020
 - 3. Solid Waste Authority 10/20/2020
 - 4. Regular Council Meeting 10/20/2020
 - 5. Committee of the Whole 10/20/2020
 - 6. Special-Called Council Meeting 10/27/2020
- VII. Reports of Officers/Committees**
 - A. City Administrator
 - B. Director, Public Works
 - C. Director, Community Development
 - D. Chief, Police Department
 - E. Chief, Fire Department
 - F. City Clerk
 - G. Director, Finance
 - H. Director, Parks & Recreation
 - I. Director, Utilities
 - J. Director, Coastal Resources
 - K. Librarian
 - L. Director, Municipal Court
 - M. Director, Expect Excellence
 - N. Mayor/Council
- VIII. Auditing of Accounts**
- IX. Presentation(s)**
 - 1. Coastal Alabama Business Chamber update.
- X. Recognitions**

XI. Unfinished Business

Resolutions

1. Resolution authorizing the execution of a performance contract with the Alabama Gulf Coast Convention and Visitors Bureau for the purpose of hosting the SEC Soccer Championships at the Orange Beach Sportsplex.

XII. New Business

Miscellaneous

1. Approval of 2019 Audited Financials.

Resolutions

1. Resolution approving the Fiscal Year 2021 Budget for the City of Orange Beach.
2. Resolution extending the entertainment district at the Wharf.
3. Resolution extending the entertainment district at SanRoc Cay Marina / Perdido Beach Resort.
4. Resolution authorizing the purchase of a Portable Generator for the Utilities Department through Sourcewell in the amount of \$79,864.77.
5. Resolution authorizing the execution of a professional services agreement with Safe Span, L.L.C., to for post-Hurricane Sally engineering and bridge inspection services.
6. Resolution authorizing the execution of a professional services agreement with Burk-Kleinpeter, Inc., for project engineering services.
7. Resolution authorizing the execution of a task order with Burk-Kleinpeter, Inc., to perform work associated with the environmental study and permitting of the Wolf Bay Bridge in an amount not to exceed \$212,942.
8. Resolution authorizing the execution of a professional services agreement with Sawgrass Consulting, LLC, for civil engineering and land surveying services.
9. Resolution awarding the bid for athletic uniforms to Ad-Wear & Specialty of Texas, Inc., per unit pricing for a maximum term of three years.
10. Resolution awarding the bid for Hurricane Sally HVAC Repairs at the Orange Beach Event Center to Comfort Systems USA (Southeast), Inc., in an amount not to exceed \$135,813.
11. Resolution authorizing the emergency purchase of boots for the Fire Department through the Houston-Galveston Area Council in the amount of \$20,580.
12. Resolution authorizing the execution of Contract Amendment 6 with Crowder Gulf, LLC, for sonar services to locate submerged waterway debris related to Hurricane Sally response.
13. Resolution authorizing the purchase of stop loss medical insurance for the City of Orange Beach (FY2021).
14. Resolution authorizing an additional one-time payment for future services.
15. ADDITION: Resolution authorizing execution of Change Order No. 4 with Asphalt Services, Inc., for the Coastal Resources Center Site Work in an amount not to exceed \$185,966.
16. ADDITION: Resolution authorizing execution of a Task Order with Sawgrass Consulting, LLC, to provide additional civil engineering and site planning for the Coastal Resources Center in an amount not to exceed \$8,200.
17. ADDITION: Resolution reappointing Joni Blalock and Sharon Ramirez to the Library Board.

18. ADDITION: Resolution appointing a member of the Council to the Planning Commission to serve a four year term ending November 2024.
19. ADDITION: Resolution appointing members to the Board of Adjustment.
20. ADDITION: Resolution authorizing execution of a task order with Crowder Gulf, LLC, for the removal of an abandoned vessel related to Hurricane Sally response in an amount not to exceed \$31,000.

Public Hearings

1. Public hearing to appeal the conditions of approval set by Planning Commission for the site plan review for Case No. 0904-SP-20, Gulf Coast Rental Auxiliary Parking.
2. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1108-PUDA-20, Mariner Lakes PUD, 23185 Windward Place, Lot 22 Setback.

Ordinances

1. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1108-PUDA-20, Mariner Lakes PUD, 23185 Windward Place, Lot 22 Setback.

XIII. Public Comments

XIV. Adjourn